

**Newberry County Council
Finance Committee Meeting Minutes
Courthouse Annex Conference Room
April 8, 2013
6:00 P.M.**

PRESENT: Henry H. Livingston, Councilman
William D. Waldrop, Councilman
Scott Cain, Councilman
Leslie Hipp, Councilman
Tommy Long
Craig Newton
Pam Branton, Newberry Free Clinic
Ben Chapman
Robert B. Dennis
Glenn L. Hamm II
Jackie Bowers
Tucker N. Taylor
Edith Greisser
Harry Greisser
Jim Lander
Wayne Adams, Administrator
Karen Brehmer, Finance Director
Debbie S. Cromer, Finance Director

MEDIA: No News Media Present

The meeting was duly advertised as required by law.

Councilman Henry H. Livingston, III called the meeting to order.

Agenda Item 1 – Election of Chairman for 2013 – Wayne Adams, County Administrator

Councilman Waldrop nominated Councilman Livingston as Chairman; motion seconded by Councilman Hipp. There were no other nominees for chairman.

Agenda Item 2 – Approval of minutes for October 22, 2012 and December 7, 2012.

Councilman Hipp motioned to approve the minutes as submitted; seconded by Councilman Waldrop. The motion passed and the minutes were approved.

Agenda Item 3 – Recommendation to purchase 2 heavy duty Dodge trucks – Tommy Long

Tommy Long, Emergency Services Coordinator, stated these two trucks will be going to Prosperity and Little Mountain and funding is part of the rolling stock lease purchase. The budget for each truck is \$40,000 and the state contract price is \$32,086. Councilman Waldrop motioned to

recommend that these trucks go before full Council for approval; seconded by Mr. Hipp. The recommendation was approved.

Agenda Item 4 – Discussion of FY13-14 County Operating Budget

Wayne Adams, County Administrator, presented the FY13-14 County Operating Budget to members of the committee. The budgets for capital projects, debt service, and community services were not included in this presentation and will follow in the weeks to come.

The draft operating budget is balanced at \$21,425,827. Attached to the operating budgets are two attachments: (A) staff's revenue estimate by line item, and (B) staff's department-by-department expenditure recommendations. A detailed expenditures report (by line item as well as by department request) is available from the Finance Director upon request. The budget transmittal and other supporting documents are a part of the official minutes.

Agenda Item 5 – Questions and Comments from Committee members

Agenda Item 6 – Public Comments

Edith Greisser requested \$20,000.00 for the Village Cemetery.

Pam Branton and Jim Lander requested funding and spoke on behalf of the Free Medical Clinic of Newberry.

These requests were taken as information only with no action taken.

There being no further business, the meeting was adjourned at 8:04p.m.

Newberry County Finance Committee

Henry H. Livingston, III, Councilman

Debbie S. Cromer, Finance Director

Approved: _____